



"The City With a Heart"

Jim Ruane, Mayor
Ken Ibarra, Vice Mayor
Marty Medina, Councilmember
Rico E. Medina, Councilmember
Irene O'Connell, Councilmember

AGENDA

SAN BRUNO CITY COUNCIL & SUCCESSOR AGENCY

[View Full Meeting](#)

January 24, 2017

7:00 p.m.

Meeting Location: San Bruno Senior Center, 1555 Crystal Springs Road, San Bruno, CA

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing at the microphone until recognized by the Council. All regular Council meetings are recorded and televised on CATV Channel 1 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase CD's, access our web site at www.sanbruno.ca.gov or check out copies at the Library. We welcome your participation. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodations or appropriate alternative formats for notices, agendas and records for this meeting should notify us 48 hours prior to meeting. Please call the City Clerk's Office 650-616-7058.

1. CALL TO ORDER:

2. ROLL CALL/PLEDGE OF ALLEGIANCE:

3. ANNOUNCEMENTS:

4. PRESENTATIONS:

[Receive Presentation Regarding the City's Coordination with Life Moves to Address Homeless Issues in San Bruno.](#)

5. REVIEW OF AGENDA:

6. APPROVAL OF MINUTES of Special Closed Session Council Meeting of January 10 and Regular Council Meeting of January 10, 2017.

7. CONSENT CALENDAR: All items are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion, unless requested.

- a. **Approve:** Accounts Payable of January 1, 8, and 15, 2017.
- b. **Approve:** Payroll of January 13, 2017.
- c. **Adopt:** Resolution Approving the Recognized Obligation Payment Schedule (ROPS 17-18) and Successor Agency Administrative Budget for the Period July 1, 2017 through June 30, 2018.
- d. **Adopt:** Resolution Authorizing the Purchase of Cable Department Equipment in the Amount of \$162,311.
- e. **Adopt:** Resolution Authorizing the City Manager to Execute a Reimbursement Agreement with the California High Speed Rail Authority for the California High Speed Rail Project.
- f. **Adopt:** Resolution Approving Appointment of an Administrative Battalion Chief Acting as the Interim Fire Marshall and Exception to the 180-Day Wait Period Pursuant to California Government Code Sections 21221(h) and 7522.56.
- g. **Adopt:** Resolution Authorizing the City Manager to Execute a Three Year Contract with Superior Pressure Washing for Downtown Sidewalk Pressure Washing Services in an Amount Not to Exceed First Year Budget of \$28,800 for Calendar Year 2017.

8. PUBLIC HEARING:

9. PUBLIC COMMENT ON ITEMS NOT ON AGENDA: Individuals allowed three minutes, groups in attendance, five minutes. If you are unable to remain at the meeting, ask the City Clerk to request that the Council consider your comments earlier. It is the Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. The Brown Act prohibits the Council from discussing or acting upon any matter not agendized pursuant to State Law.

10. CONDUCT OF BUSINESS:

- a. Adopt Resolution Authorizing the Adoption of the A Company, 1st Battalion, 506th Infantry, 1st Brigade Combat Team, 101st Airborne Division by the City of San Bruno.
- b. Adopt Resolution Accepting the City's Comprehensive Annual Financial Report, Report on Measure A Funds, and Report on Transportation Development Act Compliance for the Fiscal Year Ended June 30, 2016.
- c. Waive First Reading and Introduce Ordinance to Comply with the California Voter Participation Rights Act (SB 415) by Extending Current Councilmember Terms by One Year and Holding Future Elections in Even-Numbered Years Starting in 2018.
- d. Adopt Resolution Authorizing the City Manager to Execute a Contract with Zeiger Engineers, Inc. for the Design of the Mills Park Regulated Output Replacement Project in an Amount Not to Exceed \$43,934 from the General Fund Capital Reserve Fund.

11. REPORT OF COMMISSIONS, BOARDS & COMMITTEES:

12. COMMENTS FROM COUNCIL MEMBERS:

13. CLOSED SESSION:

14. ADJOURNMENT:

The next Regular City Council Meeting will be held on February 14, 2017 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.